



## Housing Authority of the City of Decatur, Georgia

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### Official Board

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Erika Wilson Wells, Commissioner  
Douglas S. Faust, Executive Director

### MEMORANDUM

July 26, 2021

TO: Chair Melissa B. Heffner & Housing Authority Commissioners  
Board of Directors of Preserving Affordable Housing, Inc.

FROM: Douglas S. Faust, Executive Director-Secretary/Treasurer, DHA  
Secretary/Treasurer, Preserving Affordable Housing

SUBJECT: NOTICE OF MEETING

The joint Regular Meeting of the Board of Commissioners (“DHA”) of the Housing Authority of the City of Decatur, Georgia and the Board of Directors (“PAH”) of Preserving Affordable Housing, Inc. will be held on Wednesday, August 4, 2021, at 4:30 PM at the offices of the Authority, 750 Commerce Drive Suite 400, Decatur Georgia.

The Agenda will include:

1. Approval of the Minutes of the DHA and PAH Meeting of July 7, 2021 (see attached).
2. Executive Director’s Report
  - a. Housing Choice Voucher Program Report
  - b. Technical Services Department Report
  - c. Property Management Report
  - d. Finance Department Report
3. Consideration of a Resolution by DHA accepting the Authority’s Financial Statements. (see attached)
4. Consideration of a Resolution by DHA approving the Monthly DHA Credit Card Statement (see attached).
5. Discussion of Board Development and Training.
6. Consideration of a Resolution approving changes to the Administrative Plan to allow use of Single Room Occupancy (SRO) Housing by VASH Veterans (see attached).
7. Consideration of a Resolution approving Change order 021 for Swanton Heights (see attached).
8. Consideration of a Resolution approving the financing and purchase of the property located at 923 Clairmont Road.

9. Executive Session
  - a. Consideration of a Resolution to enter into Executive Session
  - b. Consideration of a Resolution to close the Executive Session and enter back into the Regular Meeting.
10. Any other business to lawfully come before the Board